

Indiana State Historic Records Advisory Board
Minutes – Tuesday, March 3rd, 2009
Allen County Public Library

- I. Call To Order
Meeting Called to Order at 1:00 PM by State Coordinator Jim Corridan
- II. Accept Agenda
Mr. Corridan asked that the Agenda be Accepted.
Motion passed. MCSHANE-BANTIN
- III. Roll Call
Present: Phil Bantin, Tom Krasean, Curt Witcher, Jim Corridan, Steve McShane
Guests: Maire Gurevitz
Absent: Sammie Morris, Nancy Shuckman
- IV. Next Meeting Date
June 5, 2009- 12:00 PM- Bloomington, IN
- V. Approval of Minutes
The minutes of the December 11, 2008 minutes were discussed. Motion to approve the minutes as presented passed. WITCHER- KRASEAN
- VI. State Coordinator's Report
 - A. Mr. Corridan reported on the SHRAB regional conferences. The conferences have had a good turnout, with 158 people attending statewide. The attendees have come from a variety of backgrounds, and the content of the conferences, with the mix of hands-on and theoretical information, have received positive feedback. Mr. Corridan thanked SHRAB members for their help with hosting and speaking at the conferences.
 - B. Mr. Corridan reported that there is funding in HB1001, the budget bill passed by the Indiana House, for design work on a new State Archives building. Mr. Corridan explained that the new building would be five stories tall and take up ¼ of a city block across the canal from the Indiana Historical Society. Mr. Corridan was positive about the chances of the bill passing the Indiana Senate.
- VII. New Business
 - A. Mr. Corridan began a conversation with the board about the SHRAB-SNAP grant proposal. Mr. Witcher suggested that the mini-grants be used for small institutions to run assessments on their preservation and disaster plans. Mr. Krasean was concerned about the follow-up, if mini-grants for assessment were given out. Mr. Bantin suggested that SHRAB come up with guidelines

or minimum standards for the recipient entities. Mr. McShane also suggested using the mini-grants to set up a mentoring program where the entity would assess their present state and a professional would be able to show them how to get to the next level.

- B. Mr. Corridan also discussed the SHRAB budget with the board. The possibility of funding more conferences next year, in new locations, with two different tracks dependent upon the attendees experience level, was discussed by the board. Mr. Corridan also hoped to use some of the budget to better support Archives Month in the state. Also, funding for the mini-grants from the budget and the possibility of matching funds from community organizations was discussed.

VIII. Adjournment

The board adjourned at 2:00 PM.